

Draft Copy: Minutes of the Windham Historic Commission, Oct. 15, 2015

As Submitted by Sally D'Angelo, substitute designated secretary for this meeting

Date: Regularly Scheduled Meeting of October 15, 2015, 7:00

Location: Searles School and Chapel

Attendance: Chair Marion Dinsmore, George Dinsmore, Peter Griffin, John Mentuck, Betty Dunn, Sally D'Angelo, Marilyn Bailey. Excused Absence: Fred Linnemann

Meeting commenced at 7:12

- Marion announced that there was to be a meeting on **Tuesday, Oct. 20 at 2:00 PM** with Jack McCarthy and Dave Paulson to further discuss the issues of town maintenance duties, schedule and expenses. It is to be held at the Searles Building. If available, please attend.
- Discussion of preparations for the Dedication of the Skinner Window event to be held on **Friday, Oct. 23rd 4-6:00 PM**. Marion asked that a few people **please arrive at 12:00 to help set up**. She has purchased plates and paper goods. Food to be baked goods and coffee. **Please bring a baked good and arrive at 3:40 +/- to finalize set up**. Betty will play Amazing Grace, Sally check to see if flowers are still in bloom.
- An open and lengthy discussion took place concerning the on-going revitalization of the committee and the proposed By-Laws as submitted by Peter Griffin and Betty Dunn. The discussion generally resulted in most of the document being accepted with minor wordsmithing. Section IV, Membership, A) was revised to 7-9 members with no Alternates and Membership; Section B was tabled for later discussion, as was the section on Waivers. Betty will submit a revised copy of the proposed By-Laws via e-mail and discussion will continue at the next meeting. **When this document is dispensed, please bring a copy with you to the next meeting.**
- Sally requested that the recently vacated position of a Vice Chair or Co-Chair be considered at the next meeting as an agenda item.
- Next Meeting scheduled for **Nov. 19th, 7:00** at Searles Chapel
- Meeting Adjourned: 9:10